

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053430

FILED
Apr 30, 2009
Secretary of State

Entity Name: MORNING STARS FOOD MART, INC.

Current Principal Place of Business:

4606 JOB ROAD
SUITE 17
GREENACRES, FL 33463

Current Mailing Address:

4448 SUNSET KAY CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

4606 JOG ROAD
SUITE 17
GREENACRES, FL 33463

New Mailing Address:

4448 SUNSET CAY CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 26-2707603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHT, JANICE E
4448 SUNSET KAY CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

WIGHT, JANICE E
4448 SUNSET CAY CIRCLE
BOYNTON BEACH, FL 33436 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANICE WIGHT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGHT, JANICE E
Address: 4606 JOG ROAD, SUITE 17
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRESIDENT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date